

Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 23 September 2019

Meeting time: 14.45 – 15.06

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5608>

Attendance

Category	Names
Assembly Members:	Suzy Davies AM Carwyn Jones AM Dai Lloyd AM (Temporary Chair)
Witnesses:	
Committee Staff:	P Gareth Williams (Clerk) Sarah Sargent (Second Clerk) Rachael Davies (Deputy Clerk) Rhiannon Lewis (Legal Adviser)

1 Motion under Standing Order 17.22 to elect a temporary Chair

As apologies were received from the Chair of the Committee, Mick Antoniw, the Clerk called for nominations for the election of a Temporary Chair in accordance with Standing Order 17.22. Carwyn Jones nominated Dai Lloyd, who was duly elected.

2 Introduction, apologies, substitutions and declarations of interest

Apologies were received from Mick Antoniw AM.



3 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

3.1 SL(5)441 – Code of Practice for the Welfare of Laying Hens and Pullets

The Committee considered the instrument and was content.

4 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

4.1 SL(5)440 – The Invasive Alien Species (Enforcement and Permitting) (Amendment) Order 2019

The Committee considered the instrument and agreed to report to the Assembly in line with the reporting points identified.

5 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3 – previously considered

5.1 SL(5)435 – The Plant Health (Forestry) (Amendment No. 2) (Wales) Order 2019

The Committee considered the revised report along with the Government response and agreed to report to the Assembly in line with the points identified.

6 Written statements under Standing Order 30C

6.1 WS-30C(5)151 – Specific Food Hygiene (Regulation (EC) No. 853/2004) (Amendment) (EU Exit) Regulations 2019

The Committee noted the statement and the commentary.

6.2 WS-30C(5)152 – The Animal Health and Genetically Modified Organisms (Amendment) (EU Exit) Regulations 2019

The Committee noted the statement and the commentary.

7 Paper(s) to note

7.1 Letter from the Deputy Minister for Health and Social Services: Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill

The Committee noted the letter from the Deputy Minister for Health and Social Services.

7.2 Letter from the Deputy Minister for Health and Social Services to the Chair of the Children, Young People and Education Committee: Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill

The Committee noted the letter from the Deputy Minister for Health and Social Services to the Chair of the Children, Young People and Education Committee.

7.3 Letter from the Deputy Minister for Health and Social Services to the Chair of the Finance Committee: Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill

The Committee noted the letter from the Deputy Minister for Health and Social Services to the Chair of the Finance Committee.

7.4 Letter from the Counsel General: Inter-Institutional Relations Agreement

The Committee noted the letter from the Counsel General.

7.5 Letter from the Minister for Housing and Local Government to the Chair of the Equality, Local Government and Communities Committee: Voting rights for prisoners

The Committee noted the letter from the Minister for Housing and Local Government to the Chair of the Equality, Local Government and Communities Committee.

7.6 Letter from the Llywydd to the Chair of the Equality, Local Government and Communities Committee: Voting rights for prisoners

The Committee noted the letter from the Llywydd to the Chair of the Equality, Local Government and Communities Committee.

8 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

The Committee agreed the motion.

9 Forward Work Programme

The Committee considered its future business.